2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P94000062422 05 JAN 14 PM 3: 41 HARWICK HOMES CONSTRUCTION, INC. SECHETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 9001 HIGHLAND WOODS BLVD 164 BAYVIEW AVE NAPLES, FL 34108 STE 1 BONITA SPRINGS, FL 34135 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0519248 Not Applicable \$8.75; Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KATHY HARWICK **164 BAYVIEW AVENUE** NAPLES, FL 33963 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS DP TITLE NAME HARWICK, RICK STREET ADDRESS 164 BAYVIEW AVENUE CITY-ST-ZIP NAPLES, FL DT HARWICK, KATHY NAME STREET ADDRESS 164 BAYVIEW AVENUE CITY-ST-ZIP NAPLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and professional managements and professional formation of the corporation or the receiver or trustee empendered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

1/10/05

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